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DEED OF APPOINTMENT OF SUBSTITUTE TRUSTEE

THIS AGREEMENT, made as of this 13th day of January, 1977, by and between B. George Ballman, hereinafter referred to as the Party of the First Part, and Thomas M. Hoffmeister, herein-after referred to as the Party of the Second Part.

WHEREAS, the Party of the First Part is one of the parties secured pursuant to a certain Deed of Trust ("Trust") recorded among the Land Records of Frederick County, Maryland, at Liber 914, folio 065; and,

WHEREAS, the Party of the First Part wishes, pursuant to the terms and provisions of Paragraph 9 of the Trust, to substitute the Party of the Second Part for and in the place of Allen Jones, Jr., as a trustee under the Trust.

NOW, THEREFORE, in consideration of the sum of Ten Dollars (\$10.00) and for other good and valuable consideration, the receipt and sufficiency of which the parties hereto do hereby acknowledge, the parties hereto do hereby agree as follows:

1. The Party of the Second Part is hereby substituted for and in the place of Allen Jones, Jr., as a trustee under the Trust, all pursuant to the terms and provisions of Paragraph 9 of the Trust.
2. Except as set forth herein, the terms and provisions of the Trust shall remain unmodified and in full force and effect.
3. The terms and provisions of this agreement shall be construed in accordance with the laws of the State of Maryland.

JAN 20-77 B #23606 ***** 7.00

7.00

*Exhibit
Filed February 24, 1978*